

~Meeting Minutes~
Androscoggin County Commissioners
June 21, 2017
Regular Meeting 5:15 p.m.

I. MEETING CALLED TO ORDER - by Chair Sally Christner at 5:18 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Commissioners: Chair Sally Christner, Zachary Maher, Noel Madore, Alfreda Fournier, Vice-Chair Matthew Roy, Isaiah Lary. Absent: Melissa Willette.

Other: County Administrator Larry Post, Treasurer Robert Poulin, Sun Journal Steve Sherlock, WGLT-TV7 Dick Clark, Sheriff Eric Samson, Chief Deputy William Gagne, EMA Director Joanne Potvin.

IV. MINUTES

Motion: to accept and approve with a waiver of reading the minutes of the June 07, 2017 regular meeting.

Roy-Fournier 6-0

V. WARRANTS

Motion: to review and approve all bills, part-time deputies' payroll. Warrants #1094, and Corrections Division Warrants #1241J.

Lary-Roy 6-0

VI. REPORTS

a. Maine County Commissioners Association (MCCA)

Chair Christner noted that she was hoping that MCCA Legislative Representative Charles Pray would come to Androscoggin County for a tour of the jail.

b. Central/Western Maine Workforce Investment Board

No report.

c. Time & Tide

Commissioner Fournier attended a Time and Tide meeting and discussed the Women's Agriculture Network (WaGN), and financial updates.

d. Treasurer's Report

The Treasurer gave a financial update.

d. Administrator's Report

The County Administrator gave a report on activities and meetings.

VII. COMMENTS FROM THE PUBLIC – None

VIII. NEW BUSINESS

a. Approve Rifles Bid

Motion: to approve the Rifles Bid (for five rifles and sights with nitebrite from Windham Weaponry for \$1,211.68).

Roy-Fournier 6-0

b. Approve the Body Armor Bid

Motion: to approve the Body Armor Bid for 26 Vest Packages at \$910.51 each ($\$910.51 \times 26 = \$23,673.26$), and four Vest Packages at \$854.26 each ($\$854.26 \times 4 = \$3,417.04$) from Atlantic Tactical of New Cumberland, PA for a total of \$27,090.30.

Fournier-Roy 6-0

c. July 5th Warrant

Motion: to authorize the Treasurer to pay the July 5th, 2017 Warrants.

Roy-Fournier 5-1

Opposed-Lary

IX. DISCUSSION ITEMS (Commissioners Only)

Chair Christner requested a workshop on July 19th in regards to exemplars of budget revenue policies.

X. ADJOURN

Adjourned at 6:37 p.m.

Maher-Roy 6-0

Larry Post, County Administrator